

**Common Council  
Regular Meeting**

Tuesday, October 13, 2020, 6:00 p.m.

In response to COVID-19, this meeting is being held virtually to ensure the safety of members and the public.

To participate via video, go to this website: <https://meet.google.com/pyk-ohwa-rix>

To participate via phone, call this number: +1 (765) 999-1628 and enter PIN: 254 197 708# when prompted.

*When you are not speaking, please mute your microphone or telephone to reduce background noise.*

Copies of the packet and agenda are available at [http://www.ci.evansville.wi.gov/city\\_government/public\\_agendas\\_minutes/common\\_council](http://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/common_council)

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**Agenda**

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of September 8, 2020 & September 22, 2020 meetings and approve as presented
5. Civility reminder
6. Citizen Appearances other than agenda items listed
7. Reports of Committees
  - A. Library Board Report
  - B. Youth Center Advisory Board Report
  - C. Plan Commission Report
    - 1) Motion to approve the certified survey map to divide parcel 6-27-533.514 (Tax ID 222 04701514) into a Two-family twin lot located at 554/556 Stonewood Court, finding that the application is in the public interest and meets the objectives contained within Section 110-102(g) of city ordinances, with the following conditions:
      - (1) The final CSM and joint cross access easement agreement are recorded with Rock County Register of Deeds.
      - (2) Applicant resolves concern with elevation of lowest opening in basement to City Engineer's satisfaction.
  - D. Finance and Labor Relations Committee Report
    - 1) Motion to accept the City bills as presented in the amount of \$1,035,592.69.
    - 2) Motion to approve employment contract with Judy Walton.
    - 3) Review and discussion on Resolution 2020-22 Adopting 2021 Operating and Capital Budget and Setting Tax Levies.
    - 4) Motion to set hearing date for adopting the 2021 Operating and Capital Budget

- E. Public Safety Committee Report
    - 1) Motion to approve 2021 Joint Powers Agreement
  - F. Municipal Services Report
    - 1) Discussion on Resolution 2020-21 Authorizing Chloride Reduction Program – Water Softener Rebates
  - G. Economic Development Committee
  - H. Parks and Recreation Board Report
  - I. Historic Preservation Commission
  - J. Fire District Report
  - K. Police Commission Report
  - L. Energy Independence Team Report
  - M. Board of Appeals Report
8. Unfinished Business
  9. Communications and Recommendations of the Administrator
    - A. Election equipment maintenance agreement.
    - B. Discussion on options to fill the City Administrator position.
    - C. Discussion and possible motion on consulting services with Patrick Rigg.
    - D. Discussion on assignment of duties in absence of City Administrator.
  10. Communications and Recommendations of the Mayor
    - A. Motion to approve the mayoral appointment of Julie Roberts as City Treasurer for the City of Evansville WI.
  11. New Business
  12. Introduction of New Ordinances
    - A. First reading of Ordinance 2020-10 Amending Chapter 102 Solid Waste
    - B. First reading of Ordinance 2020-11 Amending Chapter 46 Property
    - C. First reading of Ordinance 2020-12 Amending Chapter 110 Subdivisions
    - D. First reading of Ordinance 2020-13 Amending Chapter 130 Zoning
    - E. First reading of Ordinance 2020-14 Amending Chapter 2 Administration
    - F. First reading of Ordinance 2020-15 Amending Chapter 122 Traffic and Vehicles
  13. Meeting Reminders:
    - A. Regular meeting November 10, 2020 6:00 p.m.
  14. Closed Session: Motion that Common Council convenes in closed session pursuant to section 19.85 (1) (e) of the Wisconsin statutes where discussion in open session would negatively impact the city's competitive or bargaining position and pursuant to Sec. 19.85(1)(c) of the Wis. Stats. to consider performance evaluation data of a public employee over which the governing body has jurisdiction. Upon completion, Common Council will reconvene in open session.

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

**Please turn off all cell phones while the meeting is in session. Thank you.**